

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, 797-1150

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE LAND AND WATER CONSERVATION FUND PROGRAM AND THE INTENT TO UPDATE THE CAPITAL IMPROVEMENT PLAN TO INCLUDE THE APPLICABLE GRANT PROJECT LOCATED AT SILVER LAKES PARK, DAVIE, FLORIDA AT THE TIME IT IS FUNDED BY THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE.

REPORT IN BRIEF: The Department of Environmental Protection (D.E.P.) has established an application submission period for the Federal Land and Water Conservation Fund Program (LWCF) for fiscal year 2000-2001. The LWCF is a matching grant program for the acquisition or development of outdoor recreation areas and facilities. Local governments may submit one (1) grant application up to a maximum grant amount of \$150,000. Applications must be postmarked by July 18, 2001 for this submission cycle. Award of grant funding is based on a ranking of applicant projects which have been scored according to established criteria and guidelines. One of the criteria is inclusion, by resolution, of the proposed grant project into the Town's Capital Improvement Plan. Staff is recommending development of Silver Lakes Park for this grant program. Silver Lakes Park is being leased by the Town of Davie from the Department of Transportation for use as a passive open space park site. Proposed grant project elements include a nature/equestrian trail, bicycle trail, fishing seawall, canoe launch area, picnic shelters (one large, two small), a restroom building, parking area, access roadway, fencing, picnic tables, park benches, trash receptacles and signage. The projected total cost is \$201,950 and the Town's matching share portion is estimated to be \$100,975.

PREVIOUS ACTIONS: The Town of Davie conducted a public workshop concerning the management and development of the Silver Lakes Park site on November 21, 2000. The proposed project elements are consistent with the developmental concept presented at the November 21, 2000 meeting.

CONCURRENCES: THE LWCF grant project proposal is scheduled for presentation at the July 9th Parks and Recreation Advisory Board Meeting at Robbins Lodge. A public meeting is scheduled for Monday, July 2, 2001, at 7:30 p.m. in the Pine Island Oak Room for presentation and discussion of the proposed project.

FISCAL IMPACT:

Has request been budgeted? no

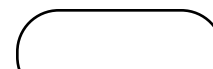
If no, amount needed: \$100,975

What account will funds be appropriated from:

Additional Comments: Inclusion in the Capital Improvement Program

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution



RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE LAND AND WATER CONSERVATION FUND PROGRAM AND THE INTENT TO UPDATE THE CAPITAL IMPROVEMENT PLAN TO INCLUDE THE APPLICABLE GRANT PROJECT LOCATED AT SILVER LAKES PARK, DAVIE, FLORIDA AT THE TIME IT IS FUNDED BY THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE.

WHEREAS, the Town of Davie has officially adopted a comprehensive plan including a recreation, open space and conservation element pursuant to the local government Comprehensive Planning and Land Development Regulation Act of 1985 (Chapter 163.316 F.S.) as amended, and the public was offered an opportunity to participate in the planning process leading to the adoption of the document; and

WHEREAS, the Town of Davie has an ongoing program of public participation which encourages involvement within its jurisdiction, including minority and disadvantaged citizens in planning for and selection of recreation projects; and

WHEREAS, the Town of Davie is desirous of seeking additional alternative funds to assist in funding park development; and

WHEREAS, the Town of Davie recognizes that it would be in the best interest of the Town to apply for a grant from the Land and Water Conservation Fund Program funded by the U.S. Department of Interior, National Parks Service; and

WHEREAS, one of the grant application criteria is that the Town of Davie's Capital Improvement Plan reflects the grant application project or that the Town will add the project to the Capital Improvement Plan when funded by the U.S. Department of Interior, National Park Service; and

WHEREAS, the required matching funds will be taken from the Capital Improvement program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize an application by the Town of Davie for a grant from the Land and Water Conservation Fund Program for the development of Silver Lakes Park; and that the Town Administrator or his designee is hereby designated as the official liaison agent and is authorized to execute all

SECTION 2. The Town of Davie is hereby requesting \$100,975 from the Land and Water Conservation Fund.

SECTION 3. That the Town of Davie allocates the required matching funds of \$100,975 from the Capital Improvement Program.

SECTION 4. That the Town of Davie is fiscally and legally responsible to develop, renovate, operate and maintain the project site.

SECTION 5. The Town of Davie Town Council will update their Capital Improvement Plan to include the above park improvement project application at the time the Town's application for the Land and Water Conservation Fund is approved and funded by the U.S. Department of Interior, National Park Service.

SECTION 6. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2001.